## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## FILED Mar 26, 2005 08:00 AM DOCUMENT # L97000001189 **Secretary of State** 1. Entity Name ARMINGTON RANCH, L.C. Principal Place of Business Mailing Address 2500 BOY SCOUT RD. P.O. BOX 1348 LAKE WALES FL 33859-1348 LAKE WALES FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State City & State 4. FEI Number 59-3483463 Not Applicable Country \$5.00 Additional Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CRITTENDEN, ROBERT R Street Address (P.O. Box Number is Not Acceptable) 103 AVENUE A, N.W. WINTER HAVEN FL 33881 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE Change Addition MGR ☐ Delete ULLE NAME ARMINGTON, MARJORIE NAME STREET ADDRESS 2500 BOY SCOUT RD STREET ADDRESS CHY-ST-7/P CHY-ST-ZIP LAKE WALES FL 33853 Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS SURFEL ADDRESS CITY - ST- ZIP CITY-ST-ZIF ☐ Change Addition Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: SI-7IP Change ☐ Addition Delete TITLE TITLE NAME U00000277484 03/26/05-80032-002 50.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee emproyered to execute this report as required by Chapter 608, Florida Statutes.